

AGENDA
State Employee Benefits Committee Meeting
Monday, October 23, 2017 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of September 25, 2017 SEBC meeting*
3. Director's Report
4. OPEB Presentation
5. FY19 Planning
6. Spousal Coordination of Benefits Policy
7. Public Comment
8. Other Business

The next scheduled SEBC meeting is Monday, November 13, 2017 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.